



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

**AGENDA
YOUTH ADVISORY COMMITTEE**

5:00 pm

APRIL 7, 2003

City Council Chambers

17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee

Chair	Billy Lewis
Vice Chair	Christopher England
Committee Member	Brittany Bach
Committee Member	Jonathan O'Mahen
Committee Member	Nick Singh
Committee Member	Lauren Vu
Committee Member	Stephanie Chang
Committee Member	Lynne Tainter
Committee Member	Devin McCuchen
Park & Recreation Commissioner Wes Rolley	

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis and Joseph Shapero.

Staff Advisor: Chiquy Schoenduve. **Parent Advisor:** Lanae Bach. **Supervisor:** Therese Luggier.

5:00 P.M.

CALL TO ORDER

Staff

ROLL CALL ATTENDANCE

Parent Advisor Lanae Bach

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Youth Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Staff Member. This will assist the Committee Members in hearing your comments at the appropriate time. In the

interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

VERBAL REPORTS

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| 1. | Y.E.S PRESENTATION | Representative |
| 2. | SHARK GAME REPORT | Member Tainter & Nick |
| 3. | SHARK IN THE PARK EVENTS PRESENTATION | Member O'Mahen |
| 4. | CITY OF GILROY, SKATE JAM, JUNE 7, FOR ANY AGES WAITING FOR MORE INFORMATION. | Staff Schoenduve |
| 5. | TREASURER'S REPORT, \$24.20 FROM VENDING MACHINE AT CCC. BALANCE IN FUNDRAISER YAC ACCOUNT IS \$ 1,475.02. | Staff Schoenduve |
| 6. | DAFFODIL BULB PURCHASING FOR FALL 2003 PLANTING. | Member England & Singh |
| 7. | CORNERSTONE Y.E.S. MEETING REPORT. | Member Bach |
| 8. | COLLECT TEEN ACTIVITIES IMPROVEMENT LIST TO TAKE TO THE NEXT LIBRARY COMMISSION MEETING BY MEMBERS LEWIS & BACH. TO BE DISCUSS IN THE WORK MEETING. YOUTH REPRESENTATION ON LIBRARY COMMISSION CHART. ITEM TO BE DISCUSSED IN THE WORK MEETING. | Lanae Bach |
| 9. | LAST CORRECTION ON YAC BROCHURE & TIE YAC WEBSITE TO THE CITY WEBSITE. NEXT STEP. | Member Singh |
| 10. | MORGAN HILL COMMUNITY FOUNDATION GRANT | Lanae Bach |
| 11. | YAC RECRUITMENT FOR THE NEXT YEAR. EXPIRE DATES FOR MEMBERS BACH, O'MAHEN AND McCUTCHEN. APPLICATIONS HANDED OUT & MAILED TO SCHOOLS | Staff Schoenduve |
| 12. | YAC ATTACK CONFERENCE UPDATES. SATURDAY, APRIL 12, FROM 9 TO 3PM. MEET AT 8AM AT CCC. TAKE RAFFLE ITEMS. PIZZA FOR LUNCH. RIDE BACK TO MORGAN HILL. | Staff Schoenduve |
| 13. | REVIEW UPDATED MEMBERSHIP ROSTER. | Lanae Bach |
| 14. | BAND CONCERT UPDATES. | Staff Schoenduve |
| 15. | NEW PARTY PACKAGE RECREATION TEAM | Staff Schoenduve |

CONSENT CALENDAR

- 1. APPROVAL OF MINUTES OF MARCH 3 , 2003**

BUSINESS:

2. ANTI-TOBACCO FESTIVAL PROPOSAL FOR MORGAN HILL.

Recommended Action : Discuss what this event is all about, where and when it will be held, what would the YAC Members be required to do and would YAC like to be a sponsor. Chair Lewis to give update.

3. BAND CONCERT AT THE CCC

Recommended Action : Appoint a chair, co-chair & committee work on planning this event.

4. EVENT AT THE GRANADA THEATER

Recommended Action : Discuss the possibility of having an event at the Granada Theater.

5. MAGIC MIKE'S FUN HOUSE ON MAY 17 AT THE ART A LA CARTE EVENT. 1ST SHOW AT 10:30AM, 2ND SHOW AT 2:30 AND POSSIBLE 3RD SHOW AT 3:15PM.

Recommended Action : Appoint a chair & co-chair to work on planning this show.

6. ART A LA CARTE "THE MAGIC OF THE ARTS" ON MAY 17 FROM 11:AM TO 3:00PM. ANIMAL BALLOONS WALKING AROUND WEARING FUNNY HATS AND BALLOONS APRONS. ANIMAL BALLOON WORKSHOP REFRESHER.

Recommended Action : Appoint a chair & co-chair to lead this activity. Pick a date on the third week of May, the 13,14 or 15.

7. WEBSITE WWW.SVYOUTH.COM

Recommended Action : Discuss what is this web site about and if the YAC members would like to have a YAC link in this website. Who would like keep it up to date?

8. APPOINT TREASURER FOR YAC.

Recommended Action : Appoint one representative and one alternative to learn how to develop the 2003-2004 YAC budget and maintain expense and revenue accounts.

9. ASSOCIATE MEMBERSHIP STATUS.

Recommended Action : Discuss the lack of attendance to meetings by Associate Member Bailey required by commission by-laws. If a member misses 6 consecutive months without notifying chair, membership is in jeopardy. Staff Schoenduve contacted member Bailey and he is not interested in YAC any more.

10. WRITE A GRANT PROPOSAL.

Recommended Action: Develop 6 ideas to write a grant based in art & craft activities, recreation or community services. Deadline April 30. This item will be discussed in the work meeting.

ANNOUNCEMENTS

Art a la Carte Committee Meeting Thursday, April 1, from 3:30pm to 4:30pm.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is May 5, 2003 at 5:00 PM, City Council Chambers.

DISCUSSION ITEMS TO BE DISCUSS IN THE WORK MEETING

DEVELOP 6 IDEAS TO WRITE A GRANT BASED IN ART & CRAFTS ACTIVITIES,
RECREATION OR COMMUNITY SERVICES. DEADLINE APRIL 30.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues risen by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.